

Mayor George Deiss
Council Member Jessie Gibbs
Council Member Mark Lunde
Council Member Wade Miller
Council Member Bruce Uselman



Something is happening here....

The Wadena City Council will meet in person in the Council Chambers located at 222 2nd St SE. The meeting is open to the public. Members of the public who wish to listen but not attend in person due to COVID related concerns may do so by clicking on the following link or by using the phone number and access code.

Join Zoom Meeting

<https://zoom.us/j/99540813546?pwd=dmI0a3JySkhrc3Zkd3piZjBQRHhVdz09>

Meeting ID: 995 4081 3546

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**Regular City Council Meeting
January 12, 2021
5 pm**

Agenda

1. Call to Order

- A. Pledge of Allegiance

2. Roll Call

3. Administration of Newly Elected Official Oath of Office

4. Consent Calendar

Notice to Public – All matters listed in the consent calendar are considered routine by the Council and will be enacted by one motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt the consent calendar.

A. Approval of Consent Calendar Items

- 1. Claims as Presented for Payment..... Page 6
- 2. City Administrator's Monthly Financial Report..... Page 14
- 3. Resolution No. 2021-01: Designating the Wadena Pioneer Journal Newspaper as the Official Newspaper Page 25
- 4. Resolution No. 2021-02: Setting the Date and Time for the 2021 Regular City Council Meetings Page 27

5. Resolution No. 2021-03: Appointing Council Member Bruce Uselman as the Acting Mayor	Page 29
6. Resolution No. 2021-04: Designating the 2021 Official Depositories for City Funds	Page 31
7. Resolution No. 2021-05: Designating Pederson and Pederson PA as the City's 2021 Criminal and Civil Legal Counsel	Page 33
8. Resolution No. 2021-06: Confirming the Mayor's Reappoint of Sandy Black and Sara Ross to the Parks Advisory Board	Page 35
9. Resolution No. 2021-07: Confirming the Mayor's Appointment of Cindy McCollough to the Wadena Development Authority Board	Page 37
10. Resolution No. 2021-08: Confirming the Mayor's Appointment of Josh Meech to the Housing and Redevelopment Board	Page 39
11. Resolution No. 2021-09: Designating the Annual City Election Polling Place	Page 42
12. Action Memorandum 21-06: Approve Renewing Kristen Betts' Massage Therapy Business License	Page 44
13. Action Memorandum 21-07: Approve Renewing Wadena Elks BPOE Lodge 2386's Liquor License.....	Page 48
B. Approval of Minutes	
1. City Council meeting minutes:	
a. December 8, 2020, Regular Meeting	Page 53
b. December 15, 2020, Special Meeting	Page 60

5. Unfinished Business

6. New Business

A. Action Memorandum 21-01: Authorize Purchasing In-Car and Body Camera Systems from Watchguard	Page 63
B. Action Memorandum 21-02: Authorize Contractor's Pay Request No. 5 (Final) to J&J Excavating for the Wadena Business Park Project.....	Page 65
C. Action Memorandum 21-03: Authorize Entering into a Professional Services Agreement with Bolton & Menk for Engineering Services Related to the Tri-County Health Care Infrastructure Project.....	Page 67
D. Action Memorandum 21-04: Authorize Refunding 50% of the Cost of the 2021 Liquor Licenses to the City of Wadena Liquor License Holders	Page 72
E. Action Memorandum 21-05: Authorize Appropriating a One-Time Purchase Power Cost Refund to the City of Wadena Electric Customers	Page 73
F. Resolution No. 2021-10: Entering into an Agreement with the State of Minnesota for the Wadena Access Road Project.....	Page 74

7. Meeting Open to the Public

8. Department Reports

A. Public Works Department	
B. Utilities Department	
C. Wadena Development Authority and Planning and Zoning	
D. Police Department	
1. December Activity Report.....	Page 78
E. Fire Department	

1. December 2, 2020, minutes	Page 79
2. January 6, 2021, minutes.....	Page 81
3. December Activity Report	Page 83
F. Wadena Liquor Store	
1. December Store Revenue	Page 84
G. Maslowski Wellness and Research Center	
1. December MWRC Revenue.....	Page 86
H. Whitetail Run Golf Course	
I. City Administrator	
J. Tri-County Health Care Project Status Report Council Reports	
K. Mayor’s Report	
1. 2021 Committee Assignments	

9. Closed Meeting

- A. Closed Meeting Pursuant to Minnesota Statute 13D.03 to consider strategy for labor negotiations and labor negotiation proposals

10. Adjournment